

Minutes of the
Dodge County Highway Committee Meeting
June 15, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on June 15, 2017, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. John Haase, Julie Kolp, Ruth Otto, and Donna Maly were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF MAY 18, 2017: Minutes of May 18, 2017, were approved as submitted.

PUBLIC COMMENTS: None

PRESENTATION RELATED TO ENTERPRISE RESOURCE PLANNING (ERP): Julie Kolp, Ruth Otto, and Donna Maly presented an update on the ERP status and a forecasted schedule for purchasing a product and planning implementation.

STAFF REPORTS AND DEPARTMENT CONCERNS: Staff is working to fill a vacant Mechanic position.

COMMITTEE REPORTS: Committee members discussed the Summer Road School event. Safety concerns on STH 16/60 at STH 60 were discussed. Staff will review these concerns with the WIDOT.

The railing on the CTH S/Beaver Dam River Bridge was discussed. Staff will review and repairs will be made, if possible.

APPROVE PER DIEMS AND EXPENSES: Motion by Berres and seconded by Nelson to approve per diems and expenses for the WCHA Summer Highway Conference as follows:

June 5th – Harold Johnson, Jeffrey Caine, William Muche, and Ed Nelson;

June 6th - Harold Johnson, Jeffrey Caine, William Muche, and Ed Nelson; and

June 7th - Harold Johnson, Jeffrey Caine, William Muche, Ed Nelson, and Jeff Berres.

Motion carried.

PROJECT UPDATES: CTH C (Jersey Road – Buckhorn Road) reconstruction will start the week of June 6-19th.

CTH AY (STH 49 – north County Line) rehab and resurface joint project with Fond du Lac County has started.

CTH S (STH WS – STH 67) through the Village of Iron Ridge continues to progress.

Crews recently completed 49 miles of chip sealing on CTH's.

DICUSS WIDOT OFFER OF SURPLUS PROPERTY TRANSFER: The committee considered an offer to take ownership of some excess STH right of way adjacent to STH 16/60 in the Town of Elba. It was the consensus of the committee to decline this offer.

REVIEW RESULTS OF THE SURPLUS EQUIPMENT AUCTION: Haase reported on the results of several recent surplus equipment auctions.

DISCUSS 2018 CAPITAL ACQUISITIONS AND PROJECTS BUDGET REQUEST: Haase and Field presented preliminary equipment purchasing options for the 2018 budget request. Truck fleet conditions and replacement program options were also reviewed.

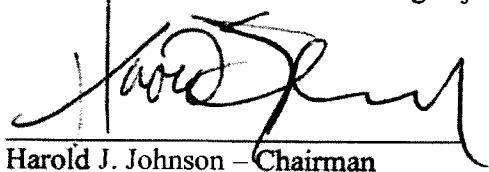
REVIEW VOUCHER PAYMENTS AND MAY CREDIT CARD PAYMENT REPORT: Vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: 2018 equipment purchasing and fleet condition report review.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on June 29, 2017, in the Juneau office.

FIELD REVIEW: None

ADJOURNMENT: The meeting adjourned at 10:20 a.m.



Harold J. Johnson – Chairman



Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.